



## OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor  
Patty Judge, Lt. Governor  
Roya Stanley, Director

**Iowa Power Fund Board Meeting  
Wednesday, September 10, 2008, 10:00 A.M.  
Cornell College  
600 First Street SW  
Mount Vernon**

### **Agenda**

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|-------|---|
| 10:00 | 1.) Call to Order   |
| 10:00 | 2.) Roll Call   |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i>   |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i><br>♦ August 13, 2008   |
| 10:10 | 5.) Chair's Remarks   |
| 10:20 | 6.) Director's Remarks  |
| 10:30 | 7.) Public Comment*   |
| 10:35 | 8.) Iowa Community College Trustee Annual Report....MJ Dolan<br>Update on \$2.5 M appropriation from Power Fund   |
| 11:05 | 9.) Committee Reports<br>a. Administrative Rules  |
| 11:10 | b. Due Diligence<br>• August 27 meeting: Pre-application summary and<br>committee's decision<br>• Negotiations Update<br>• Review of Full Applications..... <i>Action</i> |

Lucas State Office Building  
312 E 12th Street  
Des Moines, IA 50319  
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[www.energy.iowa.gov](http://www.energy.iowa.gov)

**Each review will be allotted up to 45 minutes. Presentations will be limited to 10 minutes followed by Board questions, discussion, and the vote.**

- 11:20
  - Energy Efficient Rebuild for Iowa, Iowa Department of Economic Development  
\$450,000 Iowa Green Corps; \$835,000 Iowa Green Streets
- 12:05 **LUNCH BREAK**
- 1:00
  - The cornerstone BRAD, LLC managed by Bison Renewable Energy, LLC –  
\$ 7,500,000
- 1:50
  - Iowa Stored Energy Park, Iowa Stored Energy Plant Agency, \$3.2 million
- 2:40
  - c. Planning
    - ◇ Navigant Consulting Update
- 3:15
  - d. Application
- 3:20
  - e. Energy Efficiency/Energy Education taskforce
- 3:40 9.) Awarding of Final Contracts.....*Action*
- 4:00 10.) Public Comment\*
- 4:15 11.) Other Business
- 4:30 12.) Adjourn

***\* Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***